



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
NOVEMBER 24, 2015  
5:45 PM**

Call to order

1. 5:45 p.m. - 6:25 p.m.  
Update regarding 66th Street median design (Council Memo No. 101)
2. 6:25 p.m. - 6:40 p.m.  
Discussion regarding Stevens Avenue storm (Council Memo No. 101)
3. 6:40 p.m. - 6:55 p.m.  
Discussion regarding standard procedures for City Commissions (Council Memo No. 98)

Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
NOVEMBER 24, 2015  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Pledge of Allegiance

Approval of the minutes of the Regular City Council Meeting of November 10, 2015.

**PRESENTATIONS**

1. Annual meeting with the Civil Service Commission.
2. Annual meeting with the Transportation Commission.
3. Annual meeting with the Community Services Commission.

**COUNCIL DISCUSSION**

4. Hats Off to Hometown Hits

**AGENDA APPROVAL**

5. Approval of the agenda.
6. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of a first reading of an ordinance amending Section 305 of the City Code to codify requirements pertaining to city commissions.  
Staff Report No. 186
  - B. Consideration of the approval of the first reading of an ordinance creating a new city code section requiring permits for motion picture and commercial photography events.  
Staff Report No. 187

- C. Consideration of the approval of a contract with Graymont (WI), LLC for the purchase of 1,400 tons of quick lime in the amount of \$233,212.00 for water treatment in 2016.

Staff Report No. 188

- D. Consideration of the approval of a resolution authorizing execution of MnDOT Agreement No. 1001613 between the Minnesota Department of Transportation and the City of Richfield for traffic control maintenance of three traffic signals on 76th Street at Trunk Highway No. 35W.

Staff Report No. 189

- E. Consideration of the approval of the continuation of the agreement with the City of Bloomington for the provision of food inspection services for Richfield for the year 2016.

Staff Report No. 190

- F. Consideration of approval of the 2015-2016 contract with the City of Bloomington, using public health emergency preparedness grant funds distributed by a federal grant from the Centers for Disease Control, to provide services in the area of public health emergency preparedness/Bioterrorism and the development of a response system.

Staff Report No. 191

- G. Consideration of the approval of the amendment to the City of Richfield's 2012-2015 Municipal Recycling Grant application and agreement with Hennepin County.

Staff Report No. 192

7. Consideration of items, if any, removed from Consent Calendar

#### **CITY MANAGER'S REPORT**

8. City Manager's Report

#### **CLAIMS AND PAYROLLS**

9. Claims and payrolls

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

10. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**